

**BOARD OF SUPERVISORS**  
**COUNTY OF FAUQUIER**  
**WARRENTON, VIRGINIA**

**AGENDA**

November 5, 1996

*Regular Session*  
*John Barton Payne Building*  
*9:30 a.m.*

1. Pledge of Allegiance
2. Adoption of the Agenda
3. Employee of the Month -- Lori Hertig
4. Citizens Time
5. Chesapeake Bay Local Government Advisory Committee Award -- Solid Waste and Recycling
6. Consent Agenda
  - a. Approval of the Minutes of the October 15, 1996 Regular Meeting and the October 21-22, 1996 Adjourned Meeting
  - b. A Resolution to Authorize Compensation Increases for County General Government Employees Based on Completed Performance Evaluations
  - c. A Resolution to Approve a Full-Time, Temporary Executive Assistant I (Grade 16) Position in the Board of Supervisors Office
  - d. Subdivision Street Acceptance -- Chestnut Turn Subdivision
  - e. FY 1997 Supplemental Appropriations
  - f. Approval of the Virginia Association of Counties Annual Business Meeting Voting Credentials
  - g. A Resolution to Set an Adjourned Meeting with the Fauquier County School Board for November 21, 1996 at 6:30 p.m. at Warrenton Middle School
  - h. A Resolution to Authorize Advertisement of a Public Hearing to Consider Granting an Easement on the Corral Farm to Bell Atlantic for Underground Telephone Cable
  - i. A Resolution to Adopt the State Holiday Schedule Granted by Governor Allen

7. Presentation on the Methodology and Procedures Used to Evaluate Reclassification Submissions -- Jenna Mosman, David M. Griffith Associates
8. Executive Session
9. Approval of Position Reclassifications (tabled from October 15, 1996)
10. A Resolution to Appoint an Additional Private Service Provider Member to the Community Policy and Management Team (tabled from October 15, 1996)
11. Preliminary Siting Report -- Cedar Run Site #6
12. A Resolution to Modify and Expand Membership of the Community Criminal Justice Board in Accordance with Virginia Code Sections 19-2-152.2 and 53.1-180
13. Funding for Development of Monroe Park
14. A Resolution to Authorize a Public Hearing to Consider Sponsoring the Goose Creek Bridge ISTE A Grant Application
15. Appointments
16. Adoption of the FY 1997 Board of Supervisors Goals and Objectives
17. A Resolution to Endorse the Governmental Facilities Concept Plan
18. A Resolution to Endorse the Corral Farm Concept Plan
19. Resolution to Affirm the Board of Supervisors' Commitment to Maintaining Existing Governmental Facilities in the Town of Warrenton
20. Supervisors Time
21. Announcements
22. Executive Session